

MEETING #35 September 27

At a Board Workshop Meeting of the Madison County Board of Supervisors on September 27, 2007 at 2:00 p.m. at the Thrift Road Complex:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney.

Chairman, Eddie Dean called the Board Workshop Meeting to order and a quorum was established. John Hunton, Capital Projects Coordinator was also present for the meeting.

Lisa Kelley, County Administrator and John Hunton, Capital Projects Coordinator provided an update to the Board regarding renovations to the Kemper Mansion and also advised that pending signature of the contract document by REWORKS, work is scheduled to commence on October 1, 2007 and will include both roof replacement and painting.

Lisa Kelley, County Administrator notified the Board the pre-bid conference was held on Monday, September 24, 2007 for contractors interested in submitting bids for construction of the Hoover Ridge ball fields. She noted that attendance was good and bids are due to be submitted by Tuesday, October 9, 2007.

Chairman, Eddie Dean initiated a discussion of the status of the Board's plans for disposition of the Criglersville Elementary School. The Board discussed, generally, the various zoning and health code issues; they also discussed the possibility of having a survey of the property performed to determine the exact amount of acreage associated with the three (3) parcels that comprise the school property; they also discussed the possibility, as suggested by some individuals at the last Public Hearing, of seeking the assistance of a professional realtor to actively market the property.

Susan Cable, a citizen in attendance at the meeting, was recognized by Chairman, Eddie Dean to speak and she encouraged the Board to consider appointing a citizens' committee to study the situation and make recommendations to the Board. The consensus of the Board was to continue discussion on these issues at the next Regular Meeting scheduled for October 9, 2007 at the 4:00 p.m. session.

With no further action being required by the Board, on motion of Clark Powers, seconded by Bob Miller, Chairman, Eddie Dean adjourned the Workshop meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: October 23, 2007